



LOGAN MUNICIPAL COUNCIL AGENDA

November 21, 2023

290 North 100 West

Logan, Utah

Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, November 21, 2023**, in the **Logan Municipal Council Chambers located at 290 North 100 West, Logan, Utah 84321**. Council meetings are televised live as a public service on Channel 17 and streamed on the City of Logan YouTube channel at: https://www.youtube.com/channel/UCFLPAOK5eawKS_RDBU0stRQ

5:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order – Chairman Ernesto López
2. Opening Ceremony – Pastor Eli Brayley
3. Acceptance of Minutes; Approval of Agenda
4. 2023 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: December 5, 2023
****Council Meeting on December 19, 2023 has been Cancelled****
5. **QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL:** Any person wishing to comment on any item not otherwise on the agenda may address the City Council at this point by stepping to the microphone and giving his or her name and the City where you reside for the record. Comments should be limited to not more than three (3) minutes, unless additional time is authorized by the Council Chair. Citizen groups will be asked to appoint a spokesperson. This is the time and place for any person who wishes to comment on non-agenda items. Some items brought forward to the attention of the City Council will be turned over to staff to provide a response outside of the City Council meeting.

ESTIMATED time of consideration

6. **MAYOR/STAFF REPORTS:**

7. **COUNCIL BUSINESS:**

- A. Planning Commission Update – **Councilmember Simmonds**
- B. FY2023 Financial Statement Presentation – **Richard Anderson, Finance Director** and Steven Rowley

6:10

8. **ACTION ITEMS:**

- A. **PUBLIC HEARING** - Consideration of a proposed resolution approving fees for the Parks and Recreation Department (Plaza Ice Rink, Ice Skate Rental fees and Logan River Golf Course Fees) – [Resolution 23-49](#) – **Russ Akina, Parks & Recreation Director**
- B. **PUBLIC HEARING - Budget Adjustments FY 2023-2024 appropriating:** \$80,000 a reimbursement for special inspection services; \$20,329 funds received for police overtime shift reimbursements; \$100,000 a loan forgiveness grant from the State of Utah for the Water Lead Service Line Inventory Project; \$32,784 public works engineering for traffic studies related to development; \$800,000 contingent legal fees associated with the Woodsonia development; \$60,000 funds for increased credit card fees at the Logan River Golf Course, supplies, maintenance, and capital projects; \$390,000 a grant to Parks & Recreation Afterschool Program to be used to support After School Programs for Adams, Bridger, Ellis and Woodruff Elementary, and the Logan City School District - [Resolution 23-47](#) – **Richard Anderson, Finance Director**
- C. **PUBLIC HEARING** - Consideration of a proposed ordinance amending Sections 2.48.010, 2.48.020, 2.48.030, 2.48.040, 2.48.050, 2.48.060, 3.04.010, 3.04.020, 3.04.030, 3.04.040, 3.04.050, 3.04.060, and 3.04.070 of the Logan Municipal Code “Purchasing Procedures” – [Ordinance 23-34](#) – **Richard Anderson**
- D. Consideration of a proposed resolution requesting the Recertification of the Logan Municipal Justice Court – [Resolution 23-51](#) - **Craig Carlton, City Attorney**

AGENDA CONTINUED



7:15

9. WORKSHOP ITEMS:

- A. Consideration of a proposed resolution of the City of Logan approving the Program Year 2022 (PY2022) Consolidated Annual Performance and Evaluation Report ([CAPER](#)) in accordance with the entitlement community requirements of the U.S. Department of Housing and Urban Development (HUD) for the receipt of Community Development Block Grant (CDBG) Funds – [Resolution 23-50](#) – **Amanda Pearce, CDBG Coordinator**
- B. **REZONE** – Consideration of a proposed ordinance for a rezone of approximately 2 acres comprised of eight (8) parcels located on both sides of 100 North between 100 and 200 East – [Ordinance 23-35](#) – **Tanya Rice, Planner**
- C. **REZONE** – Consideration of a proposed ordinance for a rezone of approximately 2.03 acres of property located at 1950 North (Auto Mall Drive) 200 West (Vacant northeast corner of intersection) from Commercial (COM) to Public (PUB) – [Ordinance 23-36](#) – **Russ Holley, Planner**
- D. **Budget Adjustments FY 2023-2024 appropriating:** \$161,253 fire wildland reimbursements received; \$29,119 fire wildland reimbursements received (Emergency Medical Services); \$1,854,702 funds toward the order and purchase of a new ladder truck - [Resolution 23-52](#) – **Richard Anderson**

10. OTHER CONSIDERATIONS:

8:15

11. ADJOURN to a meeting of the Logan Redevelopment Agency

AGENDA - LOGAN REDEVELOPMENT AGENCY
290 North 100 West, Logan UT 84321 - Tuesday, November 21, 2023
8:15 p.m. (ESTIMATED Time of Consideration)
Welcome – Chairman Ernesto López

ACTION ITEM:

- A. **PUBLIC HEARING - Budget Adjustment FY 2023-2024 appropriating:** \$500,000 affordable housing reserves (292108) toward the Woodsonia development - [Resolution 23-48 RDA](#) – **Kirk Jensen, Economic Development Director**

ADJOURN

On Friday, November 17th 2023 at 5:00 p.m. a copy of the foregoing notice was posted in conspicuous view in the front foyer of Logan City Hall, Logan, Utah. A copy was also posted on the Logan City website at loganutah.org and the State Public Meeting Notice website at <http://pmn.utah.gov>.

DATED THIS 17th day of NOVEMBER 2023

Teresa Harris, City Recorder

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Council Member will be on speakerphone. The speakerphone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions. In compliance with the American with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify Teresa Harris, City Recorder, at 435-716-9002, at least 24 hours prior to the meeting. Meetings are conducted at the discretion of the Council, and we ask for your cooperation in maintaining the following:

- a) *Consideration of items will occur as indicated on the printed agenda, although the Council reserves the right to alter the order if the need arises.*
- b) *Those speaking are asked to keep comments relevant to the matter being considered.*
- c) *Outbursts, including cheers, jeers, and applause are not appropriate as they may discourage those with opposing views from speaking.*
- d) *Items involving a large number of people wishing to make comments, a time limit may be imposed.*
- e) *Once the public comment portion for a particular item has been closed, no additional public comments are allowed, unless requested by the Council.*
- f) *Anyone wishing to speak is asked to sign in at the podium.*
- g) *All public comment and questions will be made into the microphone at the podium to allow for recording of the proceeding.*
- h) *The meeting is managed by the Chair. All questions/comments will be directed to the Council.*